

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,
NEW YORK HELD ON MONDAY MARCH 15, 2004 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET,
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
David A. Klassen, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Louis C. Grieco, Police Chief
Lawrence S. Schopfer, Clerk-Treasurer
Gregory R. Nilsson, Superintendent of Public Works
Lino J. Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Eleanor Carren asked about whether a swimming pool would be considered in Irvington. Mayor Flood discussed the Parks & Recreation Master Plan and suggested that the Village might ask the Town to consider swimming pool use by seniors in the Village. There were no further comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Board of Trustees held March 1, 2004. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood read communications from Jeremy Graham regarding his recently completed eagle scout project; and Tory Weisel regarding his tour of the Police Department. A copy of each piece of correspondence is attached hereto as a part of these minutes.

**RESOLUTION 2004-18
APPOINTMENT OF ELECTION INSPECTORS FOR THE MARCH 16, 2004 VILLAGE
ELECTION**

Trustee Livingston offered the following resolution, which was seconded by Trustee Milano and adopted:

RESOLVED, to appoint to the position of Election Inspector for the March 16, 2004 Village election to be paid at a rate of \$13 per hour the following individuals:

<u>Inspector</u>	<u>Party Affiliation</u>	<u>District</u>
Frank Bosco	Democrat	8
Millie Crosby	Republican	8
Michael Zulich	Republican	8
Agnes O'Neil	Democrat	8
Ruth Melito	Republican	9
James Annicharico	Democrat	9
Eleanor Workman	Democrat	10
Virginia Clifford	Republican	10
Fanny O'Hara	Republican	10
Joann Smith	Democrat	10
Jack Haggerty	Democrat	11
Mary Russo	Republican	60
Edith Lang	Democrat	60
Rose Kutarnia	Democrat	79
Margaret Baird	Republican	79
Peter Mangiacotti	Republican	81

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Klassen, Livingston, Milano)
NAYS: NONE

Mayor Flood announced that a public hearing would be held on April 12, 2004 regarding the tentative fiscal year 2004-05 Village budget.

**RESOLUTION 2004-19
OPPOSING THE RE-LICENSING OF THE INDIAN POINT NUCLEAR POWER PLANTS**

Trustee Livingston offered the following resolution, which was seconded by Trustee Milano and adopted:

WHEREAS, Entergy Corp., owner and operator of the Indian Point Nuclear Power Plants, have expressed their intent to apply for, and be granted operating license extensions of 20 years for Indian Point 2 and 3, and

WHEREAS, the Village of Irvington has previously expressed its concern over the continued operation of the nuclear power plants at the Indian Point Energy Center, and is restating its intentions, and

WHEREAS, Indian Point 2 and 3 were licensed 30 years ago, based on NRC regulations promulgated over 30 years ago, and were permitted to operated based on siting regulations that are no longer valid, and if they were to initially apply for a license to operate a nuclear power plant at the Indian Point site today, it would not likely be granted by the NRC under its current standards and regulations. Specifically – NRC’s current regulations prohibit the siting of nuclear power plants based on population density considerations, and, in addition, according to the findings of the Witt Report, the evacuation plan presently in place is simply not workable, and

WHEREAS, Taking into consideration the current NRC licensing requirements for a nuclear power plant, Indian Point’s aging plants and equipment, the multiple, newer energy options available today, and the constant threat of being a prime target for an act of terrorism, it is the responsibility of this lawmaking body, in the interest of public safety, to call on the Nuclear Regulatory Commission to dismiss future applications and not grant their renewal, now therefore be it

RESOLVED, that the Board of Trustees of the Village of Irvington opposes the re-licensing of Indian Point 2 and Indian Point 3 when their current licenses expire in 2013 and 2015, respectively, and that the NRC prohibit Entergy Corp.’s Indian Point 2 and 3 from being re-licensed, and to make this finding as soon as possible so that all concerned and involved parties can devote their time and resources to finding alternatives to the existing nuclear power plants, and be it further

RESOLVED, that the NRC should modify, through its GEIS process, its siting regulations to reflect current considerations including that of terrorism, and be it further

RESOLVED, that the Clerk of the Village of Irvington forward the text of this resolution to the Westchester County’s State and Federal Delegation, Nuclear Regulatory commission and Entergy Corp., so that the intent of this Honorable Board be widely known.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Klassen, Livingston, Milano)
NAYS: NONE

**RESOLUTION 2004-20
POLICY ON REQUESTS FOR DONATIONS**

Trustee Livingston offered the following resolution, which was seconded by Trustee Milano and adopted:

WHEREAS, from time to time the Village receives requests from various non-profit charitable and/or service organizations for donations to support the organization, to support certain events sponsored

by the organization, and to take advertisements in publications advertising events conducted by such organizations and,

WHEREAS, it is the position of the Board of Trustees that any such expenditures, which would not purchase mission critical services and/or products, may constitute a gift of public funds unauthorized by the taxpayers, now therefore be it

RESOLVED, that the Irvington Board of Trustees, affirming what has been a longstanding tradition, determines that the Village considers it inappropriate to, and will not contribute Village funds to any non-profit charitable and/or service organizations, and will not authorize any expenditures that do not purchase specific goods or services.

The vote resulted as follows:

AYES:	4	(Mayor Flood, Trustees Klassen, Livingston, Milano)
NAYS:	NONE	

Trustee Milano reported on the activities of the Beautification Committee along with upcoming activities in the Parks & Recreation Department including the egg hunt. She also reported on Senior Citizens activities.

Trustee Livingston summarized the most recent meeting of the Architectural Review Board. He also discussed the activities in the Water Department including ongoing GIS mapping work and the Grade D operations report.

Mayor Flood reported on the activity in the Irvington Police Department for the month of February.

Trustee Klassen reported on Department of Public Works activities including ongoing leaf rake outs, Health Department compliance testing on underground storage tanks, and equipment maintenance.

Deputy Administrator provided background on the current proposal to implement a residential parking permit system and requested the following resolutions:

**RESOLUTION 2004-21
RESIDENT PARKING PERMIT HOME RULE REQUEST AUTHORIZATION FOR
SENATE BILL 6361**

Trustee Livingston offered the following resolution, which was seconded by Trustee Milano and adopted:

WHEREAS, the Village of Irvington desires to amend the vehicle and traffic law, in relation to authorizing a residential parking system in the Village of Irvington in the county of Westchester, and

WHEREAS, the Village of Irvington does not have the power to enact such legislation by local law, now therefore be it

RESOLVED, pursuant to Article IX of the Constitution, the Village of Irvington requests the enactment of Senate Bill 6361.

The vote resulted as follows:

AYES:	4	(Mayor Flood, Trustees Klassen, Livingston, Milano)
NAYS:	NONE	

**RESOLUTION 2004-22
RESIDENT PARKING PERMIT HOME RULE REQUEST AUTHORIZATION FOR
ASSEMBLY BILL 10004**

Trustee Milano offered the following resolution, which was seconded by Trustee Livingston and adopted:

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WHEREAS, the Village of Irvington desires to amend the vehicle and traffic law, in relation to authorizing a residential parking system in the Village of Irvington in the county of Westchester, and

WHEREAS, the Village of Irvington does not have the power to enact such legislation by local law, now therefore be it

RESOLVED, pursuant to Article IX of the Constitution, the Village of Irvington requests the enactment of Assembly Bill 10004.

The vote resulted as follows:

AYES:	4	(Mayor Flood, Trustees Klassen, Livingston, Milano)
NAYS:	NONE	

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, there being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments